LEGISLATIVE AND RESEARCH February 2, 2010 4:00 p.m. A G E N D A

| I. | Welcome and Attendance |
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| II. | Approval of the minutes of the January 12 th meeting |
| III. | Sales Tax and NYS Department of Taxation and Finance – Sam Pitcheralle County Treasurer |
| IV. | 2010 Legislative Agenda |
| V. | Update on meeting with State Representatives |
| VI. | Other Business |
| VII. | Adjournment |